

[BANK NAME]
[BANK ADDRESS]

SUBPOENA ATTACHMENT

This subpoena is for the period between **[LIST RELEVANT DATES]**.

You are directed to produce:

1. Any and all original documents (or microfilm copies where originals are not available), in the bank's custody or subject to its control, that in any way relate to any of the individuals or entities appearing on Exhibit A attached to this schedule, or to any checking, savings, or loan accounts for, by, or on behalf of any of them either individually or on behalf of, in trust for, or in combination with any other person or entity, including, but not limited to Account Nos. **[LIST KNOWN ACCOUNT NUMBERS]**.

To assist your search, you are directed to search for and produce, at least, the following documents:

- a. Signature cards.
- b. Monthly statements.
- c. Copies of all cancelled checks drawn for amounts of **[PUT IN AMOUNT TO LIMIT CHECKS--USUALLY AT LEAST \$500.00]** or more (front and back).
- d. Transcripts of savings accounts.
- e. Copies of deposit slips in amounts of **[PUT IN AMOUNT TO LIMIT SCOPE AND COST--USUALLY AT LEAST \$1,000.00]** or more for checking and savings accounts, and copies of any deposit items to which those slips relate.
- f. Copies of certificates of deposit.
- g. Investment and/or custodian accounts.
- h. Records of transfer of funds by wire or collection.
- i. Copies of applications for purchase of manager's checks, cashier's checks and/or treasurer's checks together with the checks that were purchased.

- j. All other documents necessary to show and identify items credited to and drawn against each account.
- k. All correspondence or memoranda relating to each account.
- l. Currency Transaction Reports (U.S. Treasury Report Form 4789).

2. All documents that relate to used motor vehicles owned or controlled at any time by any of the individuals or entities appearing on Exhibit A, doing business under any name, including but not limited to odometer statements, repair orders, ledgers, inventory lists, checks, drafts, delivery sheets, money orders, bank transfers, electronic transfer receipts, cashiers' checks, letters of credit, loan documents, postal receipts, courier receipts, overnight mail receipts, title applications, license applications, cancelled dealer licenses, dealer's bonds, telephone bills.

EXHIBIT A

[LIST THE NAMES OF INDIVIDUALS AND ENTITIES UNDER INVESTIGATION]